



## **AGENDA**

### **COMMITTEE OF THE WHOLE**

**Tuesday, July 21, 2009, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for July 7, 2009. *(K. Simenson)*
4. **Topic:** Presentation from Patrick Scherrer, Building Inspector / Zoning Administrator regarding temporary signs regulations in the city.
5. **Topic:** Resolution 4347(23) to consider approving Task Order Number Seventy with Kapur and Associates, Inc. for civil engineering services with the Kane Street resurfacing project for the not-to-exceed amount of \$43,811. This item is scheduled for tonight's Common Council meeting for consideration.
6. **Topic:** Resolution 4348(24) to consider approving an Extraterritorial Certified Survey Map for Art and Eileen Naber at 29929 Plank Road in the Town of Burlington. This item is scheduled for the August 4, 2009 Common Council meeting for consideration.
7. **Topic:** Ordinance 1886(7) to consider approving a Text Amendment to Section 315-104, Zoning Board of Appeals Variance Appeals and Applications and Section 315-106A(1), Zoning Board of Appeals Preservation of Intent of the Municipal Code. This item is scheduled for the August 4, 2009 Common Council meeting for consideration.
8. **Topic:** Ordinance 1887(8) to consider approving Text Amendment to Section 315-70, Electric Signs of the Municipal Code. This item is scheduled for the August 4, 2009 Common Council meeting for consideration.

9. **Topic:** Ordinance 1888(9) to consider approving Text Amendment to sections of the Municipal Code regarding floodplains to adopt new Flood Rate Insurance Maps in portions of the city lying in Walworth County and align with State and FEMA mandated floodplain provisions. This item is scheduled for the August 4, 2009 Common Council meeting for consideration.
10. **Topic:** Motion 09-656 to consider engaging Ehlers and Associates, Inc. and Quarles & Brady, LLP to provide services necessary to designate the \$490,493 State Trust Fund Loan for equipment purchase as a Build America Bond under the American Recovery and Reinvestment Act of 2009, at a not-to-exceed cost of \$7,500. This item is scheduled for tonight's Common Council meeting for consideration.
11. Other Matters.
12. Adjourn. (*J. Fischer*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*